RESOLUTION TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF A TAX LEVY FOR POLICE PROTECTION SERVICES

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in regular session on January 18, 2022 at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr., Robert Bethel, and Andrew Glenn

Tom Anderson Jr. moved the adoption of the following Resolution:

WHEREAS, by Resolution 22-001 adopted on January 12, 2022 the Board of Trustees declared the necessity of levying an additional tax outside the ten-mill limitation in order to provide an adequate amount for the necessary requirements of the Township for police protection services and requested that the Lucas County Auditor certify to the Board of Trustees the current tax valuation of the unincorporated territory of Springfield Township, Lucas County, Ohio and the amount of property tax revenue that would be produced by an additional four and two tenths (4.2) mills tax levy; and

WHEREAS, on January 13, 2022 the Board of Trustees received from the Lucas County Auditor the requested Certificate of Estimated Property Tax Revenue which certifies the current tax valuation of the unincorporated territory of Springfield Township, Lucas County, Ohio and the amount of property tax revenue that would be produced by an additional four and two tenths (4.2) mills tax levy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Springfield Township, Lucas County, Ohio as follows:

- 1. That the amount of taxes that may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Township; and
- 2. That it is necessary to levy a tax in excess of the ten-mill limitation for the purpose of providing police protection services within and for the unincorporated territory of Springfield Township, including any or all of the following: the payment of the costs incurred as a result of contracts made with the Lucas County Sheriff or other political subdivisions in order to obtain police protection services; providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the provision of police protection services or operation of a police department and the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel; the provision of ambulance or emergency medical services operated by a police department; or for the payment of other related costs; and

- 3. That the amount of the increase in rate outside the ten-mill limitation that is necessary to levy for the purposes set forth herein is four and two tenths (4.2) mills for each one dollar in tax valuation, which amounts to zero dollars and forty-two cents (\$0.42) for each one hundred dollars of valuation; and
- 4. That the tax is an additional levy; and
- 5. That the submission of the question of the tax is authorized under Revised Code 5705.19(JJ); and
- 6. That the term of the said tax be for five (5) years; and
- 7. That the tax be levied upon the unincorporated territory of Springfield Township, Lucas County, Ohio; and
- 8. That the tax be placed upon the tax duplicate of the current tax year, commencing in 2022, first due in calendar year 2023, if a majority of the electors voting thereon vote in favor thereof; and
- 9. That the question of such additional tax levy be submitted to the electors of the unincorporated territory of Springfield Township, Lucas County, Ohio at the primary election to be held on Tuesday, May 3, 2022; and
- 10. That the Fiscal Officer is directed to certify and deliver a copy of Resolution 22-001, this Resolution 22-002 and the Auditor's Certificate of Estimated Property Tax Revenue to the Lucas County Board of Elections not later than 4:00 p.m. on the ninetieth (90th) day before the election upon which it will be voted (such certification and delivery date being February 2, 2022), and further to notify said Board of Elections to cause such additional levy to be placed on the ballot and to cause notice of election on the question of the additional levy to be given as required by law; and
- 11. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code.

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Andrew Glenn seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

NAME	VOTE
Tom Anderson Jr.	YES
Robert Bethel	YES
Andrew Glenn	YES

Tom Anderson Jr., Trustee

Robert Bethel, Trustee

Andrew Glenn, Trustee
Barbara Dietze, Fiscal Officer

ATTEST:

January 18, 2022 Regular Trustees Meeting

CERTIFICATE

State of Ohio, Lucas County

I, the undersigned Fiscal Officer of Springfield Township, Lucas County, Ohio, hereby certify that the foregoing Resolution Number 22-002 is a true and complete copy of the Resolution adopted by the unanimous vote of the full membership of the Board of Trustees of Springfield Township, Lucas County, Ohio at its regular meeting held on January 18, 2022 as was recorded in the official proceedings of the Board.

Barbara Dietze, Fiscal Officer